

MINUTES OF THE SEPTEMBER 3, 1980, BOARD MEETING OF DADE HERITAGE TRUST

The meeting was called to order by President Sallye Jude at her home. Present were Gordon Pimm, Susan Reynolds, Mark Buchbinder, Sharon Clark, Ivan Rodriguez, Lodovico Blanc, Gary Greenan and Julianne Bishop.

The minutes of the August 8th meeting were approved as read.

Treasurer's Report: Gordon reported that DHT had a balance of \$9,455.45 as of 9/3/80. There was considerable discussion about income and expenditures, and it was decided that DHT needed to increase revenues. This could be done through membership--either increasing the amount of dues or increasing the number of members. Sallye also added that sales of goods could increase the treasury.

Old Business

Dr. Jackson's: \$3,500 had been set aside for carpentry work at Dr. Jackson's, but Liz Plater-Zyberk felt the work could be done for less than \$3,000 by hiring some of the newly arrived Cuban refugees to do the work. Liz was in the hospital, but her husband would oversee the work.

Wagner Homestead: Sallye wrote City of Miami giving a progress report. Architects were supposed to have bids ready Sept. 1, but they won't be ready until Sept. 15.

Sept. Meeting: Sallye reminded everyone of the Sept. 16 meeting which would be held at Vizcaya where Carl Weinhardt would present the new Sound and Light Show free of charge to DHT members and members of the Board of the Florida Trust who were meeting in Miami that day.

Programs: Anyone with ideas for future programs should submit them to Sallye or the program chairman. A discussion on tropical architecture is being considered as a topic for the Oct. meeting.

National Trust Meeting: Will be held in New York and is open to entire membership. 4-5 DHT members are going and will report on meeting in Nov.

Calendar: Photos for the calendar have been taken and are in the hands of the artist. Jackee Major was to meeting with representative of Amerifirst and Sallye has tried to make contact with owner of Woodlawn, but he was unavailable so we still don't know if they are interested in purchasing a large quantity of calendars.

Seminar: Sallye met with Randy Nimnicht to discuss writing a grant to the Florida Endowment for the Humanities in support of the seminar for business people and historic preservation. He suggested asking for \$4,000, but Sallye thought \$3,000 would be enough. Reconsidered Miami Women's Club as a site and decided the advantages of holding it there outweighed the disadvantages. It was suggested that seminar be held on a Friday in January. Marc suggested asking Chamber of Commerce for additional funding, and Ivan suggested community development funds might be available since education of private sector is one of their primary objectives.

Oct. Bazaar: Needs general chairman. It will be held weekend of national meeting.

Harvest Fair: Gary Greenan has agreed to serve as chair of that event.

Grove Historic District: Ivan and Sallye met with Nancy Philes. Joyce Myers felt City could do most of technical work. That would mean the city would do a great deal of work, but Lodovico suggested DHT might monitor project. A year ago in Sept, DHT sponsored a meeting attended by about 75 people who were interested in working up a historic district in the Grove.

Study Program: Four people volunteered to participate in study course on setting up educational programs. Ann Stuart is going to be chairperson of program. The Board moved and approved spending the funds for the course.

New Business

Susan Reynolds was welcomed as the newest board member.

Hialeah Race Track: Sallye reported flamingoes there are not doing well and that the track feels this might be because of the racing dates at Hialeah. Tropical Audobon Society and Florida flamingo specialists seem to confirm this. They will probably come up with a statement seeking a change in racing dates and will seek support on the change.

Antique Show: Juliane Bishop reported Kenneth Wilson of Greenfield Village would be the speaker for the antique forum. He will talk about the "Technical Influence on Decorative Arts in the 18th and 19th Centuries." Salute to the Decorative Arts in South Florida is the theme of this year's show. Dealer mailings have been sent to 800 in an effort to find high quality dealers and dealers who specialize in miniatures. She noted we have to use every effort to be different from monthly show at auditorium. DHT will also advertise for dealers in some of the better dealer publications. We are also soliciting ads for the program and Juliane would welcome suggestions of firms that might advertise. She also reported the committee is trying to expand the historical exhibitions. The biggest problem they have now is that there is no one working on getting benefactors for the dinner. The committee is also looking for someone to work on publicity.

The meeting was adjourned at 9:35 p.m.

Sharon Clark
Secretary
9/26/80